

RICHMOND, CALIFORNIA, July 06, 2010

The Joint Meeting of the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:54 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers, Bates, Butt, Lopez, Rogers, Viramontes, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Ritterman approved the item with an (*-) by unanimous vote.

* - Adopted **Resolution No. 10-22** authorizing the executive director to take any and all actions necessary to redeem the Variable Rate Demand Multifamily Housing Revenue Refunding Bonds (The Summit at Hilltop Apartments), 2003 Series A, and to enter into an Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants with Prime Residential Group or its affiliate (Prime); and approving the transfer of the Summit at Hilltop Apartments to Prime.

ADJOURNMENT

There being no further business the meeting adjourned at 10:02 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson